



MINUTES OF THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MOSSLEY MILL ON MONDAY 11 FEBRUARY 2019 AT 6.30 PM

- In the Chair** : The Mayor (Councillor P Michael)
- Members Present** : Aldermen – F Agnew, A Ball, P Barr, T Burns,
M Cosgrove, W DeCourcy, M Girvan and J Smyth
- Councillors – J Bingham, P Brett, L Clarke, H Cushinan,
P Dunlop, R Foster, S, Flanagan, J Greer, P Hamill, D Hollis,
N Kelly, A Logue, R Lynch, N McClelland, J McGrath,
V McWilliam, M Magill, M Maguire, J Montgomery,
D Ritchie, S Ross, B Webb and R Wilson
- Officers Present** : Chief Executive - J Dixon
Director of Finance and Governance – S Cole
Director of Community Planning – N Harkness
Head of Finance – J Balmer
Media and Marketing Manager – N McCullough
ICT Officer – A Cole
Member Services Officer – S Fisher
Member Services Officer – S Boyd
Member Services Manager – V Lisk

MAYOR'S REMARKS

The Mayor welcomed everyone to the Special Council Meeting and reminded all present of the audio-recording protocol.

1 APOLOGIES

Aldermen – T Campbell and R Swann

Councillors – T Girvan, M Goodman, S McCarthy and M Rea,

2 DECLARATIONS OF INTEREST

None declared.

Councillor Logue joined the meeting during the next item.

3 DRAFT REVENUE AND CAPITAL ESTIMATES 2019/2020

Proposed by Councillor Brett
Seconded by Alderman Cosgrove

that the estimates for the year 2019/20 be approved and the expenditure included therein authorised and that the District Rates for the year commencing 1 April 2019 be fixed at 24.9260p and 0.3578p in the pound for non-domestic and domestic property respectively.

Proposed by Councillor Wilson
Seconded by Councillor Maguire

that a rates freeze be implemented and the Council's reserves be used to achieve this.

The Chief Executive provided clarification for Members on Standing Orders.

Councillor Brett's proposal was put to the meeting, and a recorded vote having been requested, Members voted as follows:

In favour of the Proposal 24 Members viz	Against the Proposal 8 Members viz	Abstentions 0 members viz
Aldermen – Smyth, Cosgrove, Agnew, Ball, Girvan, DeCourcy, Barr, Councillors – Michael, McWilliam, Montgomery, Ritchie, Bingham, Foster, Magill, Greer, Clarke, Dunlop, Flanagan, Brett, Ross, Hamill, McGrath, Kelly, Webb	Alderman - Burns Councillors – Hollis, Maguire, Wilson, McClelland, Lynch, Cushinan, Logue	

The proposal was accordingly declared carried and it was

RESOLVED – that the estimates for the year 2019/20 be approved and the expenditure included therein authorised and that the District Rates for the year commencing 1 April 2019 be fixed at 24.9260p and 0.3578p in the pound for non-domestic and domestic property respectively.

ACTION BY: John Balmer, Head of Finance

The Mayor thanked everyone for their attendance and there being no further business on the agenda the meeting concluded at 6.52 pm.

MAYOR